

AGENDA

LA CAÑADA FLINTRIDGE CITY COUNCIL

MONDAY, JULY 17, 2006

REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Gregory C. Brown, Mayor
David A. Spence, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
Anthony J. Portantino, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 357
Next Resolution No. 06-16

AGENDA
REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL

MONDAY, JULY 17, 2006
City Hall Council Chambers, 1327 Foothill Boulevard

CITY COUNCIL
REGULAR MEETING – 7:00 P.M.

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- [Public Safety Update – Fire Department](#)
- Public Safety Update – Sheriff's Department
- Treasurer's Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) March 22, 2006 Special Meeting
 - (b) June 5, 2006 Special and Regular Meeting
 - (c) June 19, 2006 Special Meeting
 - (d) June 22, 2006 Special Meeting
 - (e) July 3, 2006 Regular Meeting
2. Approval of Warrant Resolution No. 06-12 dated July 17, 2006, for \$2,706,772.51.
3. Receive and file Commission Meeting Agendas:
 - (a) Public Works and Traffic Commission Action Agenda from the June 21, 2006 Meeting.
 - (b) Planning Commission Action Agenda from the June 27, 2006 and July 11, 2006 Meetings.
 - (c) Public Safety Commission Agenda from the June 28, 2006 Meeting.
 - (d) Design Commission Action Agenda from the June 29, 2006 Meeting.
 - (e) Parks and Recreation Commission Agenda from the July 12, 2006 Meeting.
4. Receive and file Monthly Report of Investments for the period ending June 30, 2006.
5. Approve the grant of easement and authorize the City Manager to execute the easement deed to Southern California Edison for utility purposes.
6. Waive the formal bidding procedures and award bid to Fortel Traffic, Inc. for the purchase of materials required for an electronic speed awareness sign on Angeles Crest Highway in the amount of \$9,796.63.
7. Designate Mayor Brown as the City's voting delegate and Councilmember Olhasso as the alternate for the 2006 League Annual Conference – September 6-9, 2006, as was previously identified in the "Council Assignments."
8. Approve the Call for Projects Proposition C Memorandum of Understanding between the City of La Canada Flintridge and the Los Angeles Metropolitan Transportation Authority for the La Cañada Flintridge East/West Bikeway Corridor and authorize execution of the agreement by the City Manager subject to the approval of the City Attorney as to form.
9. Consideration of A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING IN PART AND DENYING IN PART AN APPEAL OF THE PLANNING COMMISSION APPROVAL OF HILLSIDE DEVELOPMENT PERMIT 04-05 FOR A NEW HOUSE AT 4430 ROSEBANK DRIVE REQUESTED BY GORAN AND ELIZABETH BILAVER.
10. Consideration of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE COUNTY OF LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS FUNDING FOR THE DEVELOPMENT OF A PASSIVE USE PARK ON EDISON PROPERTY.

11. [Adoption of FY 2006-07 Annual Budget and Financial Plan](#)

- a) Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADOPTING THE ANNUAL BUDGET AND FINANCIAL PLAN FOR FISCAL YEAR 2006-07."
- b) Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADOPTING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2006-07 AT \$14,317,395."
- c) Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ESTABLISHING SALARY RANGES."

12. [Authorize the City Manager to enter into an agreement with an executive search firm for the recruitment of a Director of Administrative Services; Authorize the transfer of \(up to\) \\$23,000 from F/T Salaries to Professional Services \(salary savings\).](#)

PUBLIC HEARINGS

13. [Certification of Compliance with Congestion Management Plan](#)

STAFF RECOMMENDATION: Conduct the public hearing, take testimony and adopt Resolution entitled, "A RESOLUTION OF THE CITY OF LA CANADA FLINTRIDGE, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089."

14. [La Cañada Properties Conditional Use Permit 403; Tentative parcel Map 066491 and Zone Change 06-01 \(Location: Foothill Boulevard at Angeles Crest Highway, Northeast Corner\)](#)

STAFF RECOMMENDATION: Uphold the Planning Commission actions on the Zone Change (height limits and single access road components); overturn the Planning Commission actions on the Map (access road), Zone Change (park location component), and dependent Conditional Use Permit, thereby approving the project

ORDINANCE

15. [Second reading and adoption of a Floodplain Management Ordinance adding Chapter 4.14 to Title 4 of the City of La Cañada Flintridge Municipal Code](#)

STAFF RECOMMENDATION: Direct the City Attorney to read by title only, waive further reading and adopt on second reading, by a roll call vote, Ordinance 357 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AMENDING THE MUNICIPAL CODE BY THE ADDING CHAPTER 4.14 THERETO RELATING TO FLOODPLAIN MANAGEMENT."

CONCLUDING BUSINESS

Councilmembers' report on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

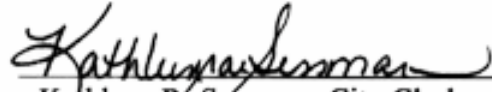
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 13th day of July, 2006.


Kathleen R. Sessman, City Clerk